

– NOTICE –
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, JUNE 5, 2018

Retirement/Investment Committee: 2:30 p.m.
Operations Committee: 2:40 p.m.
Finance/Audit Committee: 2:55 p.m.
Concessions/Commercial Development Committee: 3:05 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
June 7, 2018
8:30 a.m.

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of May 3, 2018
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of May 1, 2018.

Discussion Items

2. Quarterly Investment Report by Jack Evatt of AndCo Consulting.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of May 1, 2018.

Consent Items for Consideration

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| A. Black | <ol style="list-style-type: none"> 4. Approve execution of Purchase Order No. 274405, for a Command Staging Vehicle, with First Priority Emergency Vehicles, Inc., of Flanders, New Jersey, in the amount of \$145,300.00. 5. Approve an increase to Contract No. 8005160, for Access Control Management System Consulting Services, with MYAR Lonestar Solutions, LLC, of Plano, Texas, in an amount not to exceed \$150,000.00, for a revised Contract amount not to exceed \$1,357,400.00. |
| T. Huddleston | <ol style="list-style-type: none"> 6. Approve execution of two Purchase Orders: Purchase Order No. 274774, for SkyLink Station Seating, to Arconas Corporation, of Mississauga, Ontario, Canada, in the amount of \$150,107.20; and Purchase Order No. 274775, for Trash Receptacles, to Forms and Surfaces, Inc., of Pittsburgh, Pennsylvania, in the amount of \$71,712.00. Total of award: \$221,819.20. 7. Approve decrease Purchase Order No. 274315, for Shuttle Vans, to Creative Bus Sales, Inc., of Irving, Texas, in the amount of (\$59,460.00), for a revised Contract amount of \$6,055,500.00. 8. Approve rejection of all bids received for Solicitation No. 7006563, for Electrical Parts and Supplies; and execute Contract No. 7006614, for Electrical Parts and Supplies, with Simba Industries, of Grapevine, Texas, in an amount not to exceed \$122,676.06. The initial Contract term is one year, with options to renew for four one-year periods. |

Action Items for Consideration

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| A. Black | <ol style="list-style-type: none"> 9. Approve ratification of Purchase Order No. 274779, for the Walkthrough Scanners, with Evolv Technologies, Inc., of Waltham, Massachusetts, in the amount of \$460,000.00. |
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10. Approve execution of Purchase Order No. 274781, for Department of Public Safety Bomb Robot Replacement, with Remotec, Inc., of Clinton, Tennessee, in the amount of \$1,587,416.00.
- R. Hodapp 11. Approve delegation of authority under Chapter 2269 of the Texas Government Code to determine which solicitation method, other than competitive bidding, provides the best value for the Board for the construction of the Terminal D South Expansion.
12. Approve execution of Contract No. 9500633, for the High Mast Lighting Poles Replacement, with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in an amount not to exceed \$994,333.00.
13. Approve execution of Contract No. 8500355, for DFW Airport Holdroom Concept Design, with Muller & Muller, Ltd., of Chicago, Illinois, in an amount not to exceed of \$1,000,000.00.
14. Approve execution of Contract No. 9500604 for the Terminal A South Triturator, with North American Information Systems, Inc., of Duncanville, Texas, in an amount not to exceed \$1,146,000.00.
15. Approve execution of a Change Order to increase Contract No. 9500586, TEX Rail Station at Terminal B, with Archer Western Construction, LLC, of Irving, Texas, in the amount of \$1,460,000.00, for a revised Contract amount of \$33,172,610.74.
16. Approve execution of Contract No. 9500615, for the Parking Canopy Replacement, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$1,870,023.76.
17. Approve execution of Contract No. 8500352, for North Airfield Drive Bridge Design, with Arup Texas Inc., of Houston, Texas, in an amount not to exceed of \$2,000,000.00.
18. Approve execution of a Contract Modification to Supplemental Agreement No. 12, Contract 8500271, Terminal B North Stinger Design and Design Management Services with DMJM/EJES Joint Venture of Fort Worth, Texas, in an amount not to exceed \$264,831.58 and to execute a Contract Modification to Supplemental Agreement No. 16, Contract No. 9500406, Terminal B North Stinger with Manhattan/BYRNE/JRT/3i, a joint Venture of Dallas, Texas, in an amount not to exceed \$3,246,994.00. Total amount of action is \$3,511,825.58.
19. Approve execution of Contract No. 9500637 for the Rental Car Center Garage Lighting Enhancements - Level 2, with of M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,175,000.00.
20. Approve execution of Contract No. 9500600, for the Rental Car Center Information Technology Services Systems Upgrade, with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,951,964.40.

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| R. Horton | 21. Approve execution of Contract No. 7006653, for Dynamic Glass, with View, Inc., of Milpitas, California, in an amount not to exceed \$25,515,000.00, for the initial three-year term of the Contract, with options to renew for three additional one-year periods. |
| T. Huddleston | <p>22. Approve execution of two Purchase Orders for Vehicles: Purchase Order No. 274771, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$507,435.00; Purchase Order No. 274772, to Caldwell Country Ford LLC, of Caldwell, Texas, in the amount of \$56,636.00. Total amount of action is \$564,071.00.</p> <p>23. Approve execution of Contract No. 7006611 for AC Filters and Supplies, with Glasfloss Industries dba Filter Systems, of Dallas, Texas, in an amount not to exceed \$894,473.34 for the initial three-year Contract term, with options to renew for two additional one-year periods.</p> <p>24. Approve execute of two Contracts for Hot Mix Asphalt, Contract No. 7006634, with Austin Asphalt, Inc., of Irving, Texas, in an amount not to exceed \$442,700.00; and Contract No. 7006671 with Reynolds Asphalt and Construction Company, of Euless, Texas, in an amount not to exceed \$565,020.15. The initial term of each Contract is two years, with options to renew for three additional one-year periods. Total amount of action is \$1,007,720.15.</p> <p>25. Approve execution of Contract No. 7006624 for Reflective Glass Beads, with Swarco Reflex LLC, of Mexia, Texas, in an amount not to exceed \$1,422,800.00 for the initial two-year Contract term, with options to renew for three additional one-year periods.</p> <p>26. Approve execution of Contract No. 7006640, for Non-Terminal Facilities Mechanical, Electrical, Plumbing, and Structural Maintenance Services, with John Bean Technologies Corporation, of Ogden, Utah, in an amount not to exceed \$8,926,201.24, for an initial three-year period, with options to renew for two additional one-year periods.</p> <p>27. Approve an increase to Contract No. 7006100, for Polyurethane Foam Stabilization Services, with Uretek USA, Inc., of Tomball, Texas, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$9,548,500.00.</p> |

Discussion Items

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| R. Hodapp | <p>28. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.</p> <p>29. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.</p> |
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FINANCE/AUDIT COMMITTEE

- 30. Approve Minutes of the Finance/Audit Committee Meeting of May 1, 2018.
- A. Palacios 31. Financial Report.

Consent Items for Consideration

- E. Rodriguez 32. Approve an increase to Legal Services Contract No. 8004985 with the firm of Moses, Palmer & Howell, L.L.P., of Fort Worth, Texas, in an amount not to exceed \$100,000.00 for a revised Contract amount not to exceed \$543,000.00.
- G. Spoon 33. Approve awards of the following Contracts for Office Furniture and Related Services: Contract No. 7006629 to Wilson Office Interiors, LLC, of Dallas, Texas, in an amount not to exceed \$598,770.00; Contract No. 7006674 to Facilitech Inc, dba Business Interiors, of Irving, Texas, in an amount not to exceed \$317,700.00, Contract No. 7006675 to WRG, LLC, of Carrollton, Texas, in an amount not to exceed \$223,770.00, and Contract No. 7006676 to Interior Resources Group, LLC, in the amount not to exceed \$138,000.00 for the initial three-year term of the Contract, with options to renew for two additional one-year periods. Total amount of action is \$1,278,240.00.
- M. Youngs 34. Approve execution of Contract No. 7006673, Facial Recognition System for the Customs and Border Protection Area, with Wexler Technical Solutions, Inc., of Rockville, Maryland, in an amount not to exceed \$61,375.76 for the one-year term of the contract.
- 35. Approve execution of Contract No. 7006607, Data Discovery Scan Tool and Services, with General Datatech, L.P., of Dallas, Texas, in the amount not to exceed \$76,238.14, for the initial one-year term of the Contract, with option to renew for one additional one-year period.
- 36. Approve execution of Purchase Order No. 274390, for Display Monitors, to SDF Professional Computers, Inc. dba SAI Computers, of Greenville, North Carolina, in the amount of \$149,760.00.

Action Items for Consideration

- J. Benvegna 37. Approve the DFW Common Use Gate Prioritization Policy, as amended.
- 38. Approve and execute a Reimbursement Agreement with American Airlines, Inc. for the purchase and installation of six (6) passenger boarding bridges at Terminal C in an amount not to exceed \$6,565,207.00.
- 39. Approve and execute a Reimbursement Agreement with American Airlines, Inc. for improvements to Terminal B in an amount not to exceed \$26,000,000.00.

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| C. Poinssatte | 40. Approve the FY 2019 Operation Revenue and Expense Fund Budget (Fund 102). |
| | 41. Approve the Schedule of Charges as amended for Fiscal Year 2019. |

Discussion Items

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| T. Lee | 42. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 43. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff. |

CONCESSIONS/COMMERCIAL DEVELOPMENT

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| | 44. Approve the minutes of the Concessions/Commercial Development Meeting of May 1, 2018. |
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Consent Items for Consideration

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| J. Badin | 45. Approve execution of Contract 7006625 for Trash Can Liners, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$399,102.50 for the initial one-year Contract term with options to renew for four additional one-year periods. |
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Action Items for Consideration

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| Z. Campbell | 46. Approve execution of leases with retail and food and beverage providers for Terminals C and D as recommended by the DFW Selection Committee. |
| | 47. Approve the reconcepting of Connections Made EZ in Terminals B and D to World News and Gifts and extend the terms of the Lease Agreements owned by Duty Free Americas Dallas, LLC. |
| J. Terrell | 48. Approve expenditures by the Public Facilities Improvement Corporation Board in an amount not to exceed \$34,600,000 for the design and construction of the Southgate Hyatt House Hotel. |
| | 49. Approve execution of a Development Agreement with the DFW Public Facilities Improvement Corporation, relating to the financing and construction of a Hyatt House Hotel to be located in Southgate Plaza. |
| | 50. Approve execution of a Lease Agreement with the DFW Public Facilities Improvement Corporation, relating to the Hyatt House Hotel to be located in Southgate Plaza. |
| | 51. Approve execution of a Lease agreement with BV Pedregal, LP for approximately 88.6 acres of land for a term of 40 years. |

52. Approve execution of Contract No. 8500361, for on-call Commercial Development Professional Services, with Con-Real Support Group, LP dba Con-Real, LP of Irving, Texas, in an amount not to exceed \$15,000,000 for a term of three years.

Discussion Items

- Z. Campbell 53. Permits Issued by Concessions.

FULL BOARD

54. Registered Speakers (items unrelated to agenda items)
55. Next Committee meetings – July 31, 2018
Next Regular Board meeting – August 2, 2018

Posted on official bulletin board on **Friday, June 01, 2018 at 5:00 p.m.**

6/1/2018 CSO 3:04 PM